Mark D. Zukowski, Bar #006734 1 John M. Gregory, Bar #030633 JONES, SKELTON & HOCHULI P.L.C. 40 N. Central Avenue, Suite 2700 Phoenix, Arizona 85004 Telephone: (602) 263-4554 Fax: (602) 200-7863 4 mzukowski@jshfirm.com jgregory@jshfirm.com 5 Attorneys for Defendants 6 7 UNITED STATES DISTRICT COURT 8 DISTRICT OF ARIZONA 9 Chandler Fernandez. No. CV-23-146-PHX-MTL 10 Plaintiff. **Defendants' Statement of Good Cause** 11 for Subject Matter Jurisdiction v. 12 Cathan Cornelius, an individual; and The Church of Jesus Christ of Latter-day 13 Saints, a Utah corporation sole, et al., 14 Defendants. 15 16 Defendants, in response to the Court's order of February 9, 2023, hereby 17 submit this statement in support of their removal to United States District Court, District 18 of Arizona. 19 I. PERTINENT FACTUAL BACKGROUND 20 This case arises out of a motor vehicle accident occurring in Maricopa 21 County, Arizona (Complaint ¶ 2, 9) and involving Chandler Fernandez and Cathan 22 Cornelius. Mr. Cornelius was a missionary for The Church of Jesus Christ of Latter-day 23 Saints at the time of the accident. Plaintiff is a resident of Maricopa County, Arizona. 24 (Complaint ¶ 3). Contrary to the allegations in the Complaint, however, Defendant 25 Cornelius is a resident of and domiciled in Idaho. (Exhibit A, Affidavit of Cathan 26 Cornelius, ¶ 3). Plaintiff sought to have the case set in discovery Tier 3 upon filing in 27 Maricopa County Superior Court. (Complaint p. 1). 28

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LEGAL ARGUMENT

As alleged in Plaintiff's complaint, jurisdiction is proper under 28 U.S.C. § 1332 and § 1441. (Complaint ¶ 1). Congress grants the District Court original jurisdiction of disputes between parties of different states, provided the amount in controversy exceeds \$75,000. 28 U.S.C. § 1332(a).

Plaintiff filed this case in the Superior Court in and for Maricopa County and designated its discovery tier as Tier 3. A Tier 3 case signifies that the filing party believes that the amount in controversy is \$250,000 or greater. Rule 26.2(c)(3)(C), Arizona Rules of Civil Procedure. The amount in controversy requirement of 28 U.S.C. § 1332(a) is therefore satisfied.

The only remaining requirement for this Court to have jurisdiction under 28 U.S.C. § 1332(a) is that the parties be of different states. "Absent unusual circumstances, a party seeking to invoke diversity jurisdiction should be able to allege affirmatively the actual citizenship of the relevant parties." Kanter v. Warner-Lambert Co., 265 F.3d 853, 857 (9th Cir. 2001). At the removal stage, "the defendants [are] merely required to allege (not to prove) diversity." Id. The Court nevertheless has an interest in determining "legitimate questions" about the same. See Id.

The Court indicated that such a question was created by Plaintiff's allegation in the Complaint that Defendant Cornelius is an Arizona resident. That allegation is wrong. Defendant Cornelius is a citizen of and domiciled in Idaho. (See Exhibit A). He has never been domiciled in Arizona, and any time in Arizona was spent only as part of his religious mission and without any intent to remain a citizen of or domiciled in Arizona. It is also undisputed that Defendant, The Church of Jesus Christ of Latter-day Saints, a Utah corporation sole, is domiciled in Utah, creating complete diversity—Plaintiff a resident of Arizona and defendants residents of Utah and Idaho. Jurisdiction is therefore proper under 28 U.S.C. § 1332(a).

III. **CONCLUSION** 1 Based on this affidavit, Defendants believe that the allegation of Defendant 2 Cornelius being a resident of Arizona has been effectively disproven and that there is no 3 longer any question about whether this Court has jurisdiction pursuant to 28 U.S.C. § 4 1332(a). Defendants are nevertheless happy to provide this Court with any additional 5 information it believes is necessary to resolve any questions about whether diversity is 6 proper under 28 U.S.C. § 1332(a), and would indeed seek leave of the Court to provide as 7 much should such a question remain. 8 DATED this 23rd day of February, 2023. 9 JONES, SKELTON & HOCHULI, P.L.C. 10 11 12 13 40 N. Central Avenue, Suite 2700 14 Phoenix, Arizona 85004 Attorneys for Defendants 15 16 **CERTIFICATE OF SERVICE** 17 I hereby certify that on this 23rd day of February, 2023, I caused the foregoing 18 document to be filed electronically with the Clerk of Court through the CM/ECF System 19 for filing; and served on counsel of record via the Court's CM/ECF system. 20 21 /s/ Wendy Mungai 22 23 24 25 26 27 28